

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1602627-000

Total Deleted Page(s) = 1
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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. HARBO *MB*

FROM : D. J. PARSONS *P*

SUBJECT: WILLIE MORETTI
MURDER

DATE: July 14, 1952

Tolson _____

Ladd _____

Clegg _____

Glavin _____

Nichols _____

Rosen _____

Tracy _____

Harbo _____

Alton _____

Belmont _____

Laughlin _____

Mohr _____

Tele. Rm. _____

Nease _____

Gandy _____

WILLIE MORETTI

over

SAC McKee advised that the New Jersey State Police have been investigating the murder of this hoodlum which occurred in October, 1951. They have six bullets which have been examined by the ballistics expert of the New Jersey State Police; and Major Katen, who is a good friend of the Newark office, advised that in order not to overlook any possibility, they desired to have these specimens brought to the Bureau by of the State Police Laboratory for comparison against any files which might conceivably offer a lead. McKee said they desired to have the specimens personally delivered because of the continuity of the evidence.

I advised McKee that since they were requesting a comparison against reference files, this was not contrary to our policy even though their expert has examined them. I told McKee that could bring the specimens to the Laboratory at the convenience of the State Police and that we would make comparisons against the National Unidentified Ammunition File.

SE-28

195-45571 T

DJP/mek

RECORDED-37

10 JUL 15 1952

70 JUL 23 1952

EX-28

SEVEN

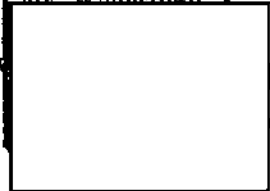
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 18 1954
MAY 18 1954

TELETYPE
TELETYPE

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Winterrowd	_____

b6
b7c



287-1

WA 2 FROM NEWARK

5-18-54

12-49 PM

DIRECTOR, FBI

URGENT

RE BUREAU PHONE CALL CONCERNING LETTER FROM DEPUTY ATTORNEY
GENERAL SAMUEL N. SCHECTHER, BERGEN COUNTY PROSECUTORS OFFICE. NEWARK
HAS NO INFO CONCERNING IDENTITY OF PERPETRATORS OF MURDER OF
WILLIE MORETTI.

END

HOSTETTER

ACK PLS

NK R 2 WA PC

TU DLW

RECORDED - 795-45571 - 2

13 MAY 26 1954

Mr. Rosen

52 JUN 3 1954

7473



95-45891-

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON D. C.

July 23, 1952

To: Colonel Russell A. Snook
Superintendent
New Jersey State Police
West Trenton, New Jersey
Attention: Lieutenant Hugh Boyle

Following is the report of the FBI Laboratory relative to bullet specimens recovered in connection with the case whose title appears below.

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

Re: UNKNOWN SUBJECTS;
WILLIE MORETTI, Victim
MURDER

J. Edgar Hoover
John Edgar Hoover, Director

YOUR FILE NO.
FBI FILE NO.
LAB. NO.

Examination requested by: Major Katen

Reference: Personal visit of [redacted]

Examination requested: Firearms

Specimens: Six caliber .38 revolver bullets recovered from scene

At the present time there are no .38 caliber bullets in the National Unidentified Ammunition File which could have been fired from the same weapon as the bullets listed above.

The specimens were personally returned to [redacted] on the afternoon of July 21, 1952.

b6
b7C

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Alden _____
- Belmont _____
- Laughlin _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

MEW:md *md*

MAILED 7
JUL 23 1952
COMM - FBI

60 AUG 6 1952

EVIDENCE RECEIPT FORM

(To be used in lieu of correspondence covering evidence submissions to the Laboratory)

Submitting agency New Jersey State Police
West Trenton N.J.

Delivered by

b6
b7c

Suspect Unknown subjects Date _____

Victim Willie Moretti Accepted by [Signature]

Offense murder Lab # _____

Place and date Bergen County N.J. 10/4/51

BRIEF FACTS COVERING CASE:

WILLIE MORETTI

Any previous examinations this case? — Evidence now located in Room # _____

Report to be directed to Col. Russell A. Snow

Supt. New Jersey State Police

Express to West Trenton N.J.

Evidence to be returned to personally

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

6 cal .38 revolver
bullets recovered from
scene

THIS SPACE FOR BLOCKING
95-45571-1
NOT RECORDED
2 JUL 25 1952

[Signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 18 1954

TELETYPE

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

WASH 17 FROM NEW YORK.

18 9-41 P

DIRECTOR

U R G E N T

WILLIE MORETTI, INFO CONCERNING. RE YOUR PHONE CALL THIS AM NYO FILES
 REFLECT THAT ON TEN ELEVEN FIFTY ONE [REDACTED] REPORTED
 THAT MORETTI WAS KILLED AT THE DIRECTION OF [REDACTED] BECAUSE
 OF HIS TESTIMONY BEFORE THE KEFAUVER COMMITTEE, WHEREIN HE REFLECTED
 HOLDINGS IN EXCESS OF THAT WHICH HE HAD LED BIG TIME GAMBLERS TO BELIEVE
 HE HELD. ON TEN THIRTY FIFTY THREE, [REDACTED] ADVISED
 THAT [REDACTED] A POWER ON THE WATERFRONT, IS CONNECTED WITH THE
 SYNDICATE WHICH DISPOSED OF MORETTI.

[REDACTED] HAD SENT A
 NOTE TO [REDACTED] WHEREIN HE STATED, "ASIDE TO THE FBI...
 WILLIE MORETTI-S MURDERER [REDACTED] IS STILL IN PHILADELPHIA.
 HE ALSO PROPOSED A SOLUTION TO THE ARNOLD SCHUSTER KILLING."
 WAS QUESTIONED BY NYO AGENTS RELATIVE TO THIS MATTER, AND HE STATED
 [REDACTED] THIS INFO SIX WEEKS PRIOR TO MORETTI-S MURDER, AND HE
 CLAIMED THE SOURCE OF INFO HAD TOLD HIM THAT NEW JERSEY-S GOVERNOR
 DRISCOLL HAD PASSED THE WORD TO THE UNDERWORLD THAT BECAUSE OF MORETTI-S
 TESTIMONY BEFORE SOME INVESTIGATION COMMITTEE, MORETTI WAS NO LONGER
 OF ANY USE TO DRISCOLL-S POLITICAL PARTY. [REDACTED] HAD NOT PLACED MUCH

68 JUN 3 1954

END PAGE ONE

ex Rosen, Sup.

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b7D

b2
b6
b7C
b7D

PAGE TWO

STOCK IN THIS INFO UNTIL MORETTI-S DEATH WHEN THE SAME SOURCE TOLD HIM THAT [REDACTED] HAD BEEN BROUGHT IN FROM THE W. COAST TO KILL MORETTI. HE UNDERSTOOD THAT THE MAFIA WAS BEHIND THE KILLING. ON ANOTHER OCCASION, [REDACTED] QUESTIONED [REDACTED] WRITER ON THE MAFIA AND OTHER HOODLUM MATTERS, AND THAT [REDACTED] TOLD HIM THE KILLER OF MORETTI WAS [REDACTED] HE POINTED OUT THIS SOURCE OF INFO WAS [REDACTED] KNOWN AS [REDACTED] WHO HANGS OUT AT THE BIRDLAND NIGHT CLUB, FIFTY SECOND STREET AND BROADWAY, NYC. HE COULD NOT FURTHER IDENTIFY THIS INDIVIDUAL. "NY TIMES" ON TEN TWENTY ONE FIFTY ONE REFLECTED THAT [REDACTED] AN UNEMPLOYED DRESS MANUFACTURER, WAS ARRESTED AND HELD ON A VAGRANCY CHARGE IN CONNECTION WITH THE MURDER OF MORETTI. HE WAS ARRESTED ON THE INFO SUPPLIED BY [REDACTED] CHARACTERIZED BY [REDACTED] AS A MORAL DELINQUENT AND A PATHOLOGICAL LIAR. SHE TESTIFIED THAT SHE BROUGHT [REDACTED] AND TWO OTHER MEN TO NEW JERSEY ON THE MORNING OF THE MURDER. SHE KNEW MORETTI AND RECOGNIZED HIM ON THE MORNING OF THE MURDER. [REDACTED] ADVISED THAT IF ONE LOCATED AND INVESTIGATED

END PAGE TWO

PAGE THREE

THE FOUR CHIEFS OF POLICE IN THE FOUR SURROUNDING TOWNSHIPS TO MORETTI-S HOME, ONE WOULD HAVE THE KILLERS OF MORETTI. THE "NY MIRROR" OF SEVEN THREE FIFTY TWO REFLECTED ONE JOHN ~~ROBILOTTO~~, ALIAS JOHNNIE ROBERTS, TEN DOWNING STREET, GREENWICH VILLAGE, NYC, HAD BEEN PICKED UP BY THE NYCPD AS A SUSPECT IN THE MORETTI KILLING. HE ALLEGEDLY ADMITTED BEING IN THE RESTAURANT WHERE MORETTI WAS KILLED, BUT CLAIMED TO HAVE LEFT IT PRIOR TO THE MURDER. HIS NAME WAS SUBSEQUENTLY SUBSTITUTED FOR ONE OF THE FIVE JOHN DOE WARRANTS RETURNED BY BERGEN COUNTY. [REDACTED] ADVISED ON ELEVEN TWENTY SIX FIFTY ONE THAT MORETTI AND ALBERT ~~ANASTASIA~~ WERE CHOSEN AS THE INTERMEDIARIES TO MAKE THE PAYOFF FOR THE POLICE IN THE HARRY ~~GROSS~~ CASE TO INSURE GROSS-S SILENCE IN THE STATE PROSECUTION. GROSS ALLEGEDLY FLED TO ATLANTIC CITY TO MEET MORETTI, AND THE LATTER THEN PAID GROSS THROUGH GROSS-S BAGMAN, SINCE GROSS DID NOT WANT TO BE FOUND IN POSSESSION OF A LARGE AMT. OF MONEY. WHEN GROSS ADVISED THE SYNDICATE HOW MUCH MONEY HE RECEIVED AND IT WAS FOUND TO BE LESS THAN THAT TURNED OVER TO MORETTI BY THE SYNDICATE, MORETTI WAS KILLED AND ANASTASIA WAS SET UP FOR KILLING. ANASTASIA WAS NOT KILLED SINCE HE

END PAGE THREE

PAGE FOUR

WAS NOT AROUND AT THE TIME OF THE ACTUAL PAYOFF. NO FURTHER INFO IS
AVAILABLE IN THE FILES OF THIS OFFICE RE KILLING OR KILLERS OR MORETTI.

KELLY

HOLD PLS

1. 8-1-52

RECORDED - 7
INDEXED - 7

95-45571-4
May 21, 1954

Mr. Saul H. Schechter
Deputy Attorney General
Office of County Prosecutor
Bergen County
Hackensack, New Jersey

Dear Mr. Schechter:

I received your letter dated May 14, 1954, wherein you advised that you would be very pleased to have any information which this Bureau possesses concerning the death of William Moretti.

I am instructing the Special Agent in Charge of our Newark Division to personally contact you and discuss this matter with you.

Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director

HJM:lh

NOTE: SAC D. S. Hostetter of our Newark Division will be telephonically instructed to personally contact Mr. Schechter concerning this matter.

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tamm _____
- Tracy _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Miss Gandy _____

58 MAILED 16
JUN 8 2 49 54
COMM - FBI

RECEIVED RELATING ROOM
MAY 21 7 26 PM '54
FBI
RECEIVED DIRECTOR
U. S. DEPT. OF JUSTICE
MAY 21 8:03 PM '54
JUN 7 1954
JUN 7 1954

HAROLD KOLOVSKY
DEPUTY ATTORNEY GENERAL
OF NEW JERSEY
IN CHARGE

OFFICE OF
COUNTY PROSECUTOR
BERGEN COUNTY
HACKENSACK, N. J.

HUBBARD 7-3400

May 14, 1954

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

My dear Director:

William Moretti

I am presently assigned to the investigation of the death of William Moretti, at Cliffside Park, N.J., on October 4, 1951.

On May 3, 1954, there appeared in the "New York Mirror" an article by Walter Winchell which, in substance, reported that two of the killers of William Moretti are already dead and that the identity of the other two killers of Moretti is known to the F.B.I.

I have contacted Mr. Winchell in this connection and he advised me that he has no additional information he can give me to help out in this investigation.

If your organization, or any of its Field Offices, has any information in this connection, I will be very pleased to have it and, should you care to discuss this matter with me, I will be pleased to meet you any time and place at your convenience.

My thanks in advance for your co-operation.

Very truly yours,

Saul N. Schechter
Saul N. Schechter
Deputy Attorney General

RECORDED 795-45571-6

SE 23

13 MAY 26 1954

MAY 17 1954

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b7c

*for J. Edgar Hoover
William Moretti*

*ASAC
Collect to
Newark 11:04 am
5/18/54
New York
5/18/54*

*ack by bit
5/18/54*

*ack by [unclear]
5/18/54*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 5/27/54

DSH
FROM :

SAC, Newark

SUBJECT: WILLIE MORETTI
INFORMATION CONCERNING

ff

met 7-1

Re Bureau phone call 5/24/54 concerning an inquiry received from Mr. SAUL N. SCHECHTER, Deputy Attorney General, Bergen County Prosecutor's Office, Hackensack, N. J., in the captioned matter.

On May 26, 1954, Mr. SCHECHTER was contacted in his office by ASAC K. E. Commons, at which time he was informed that the Bureau had conducted no investigation in this matter and that no information had been received concerning the identity of the persons responsible for MORETTI's murder.

[Handwritten mark]

RECORDED-35

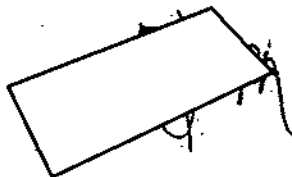
8 MAY 28 1954

95-40-71-5

KEC:hp

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EX-125



68 JUN 7 1954 *107*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Harbo	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Sizoo	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

KEC:hp
94-411

FBI NEWARK

6/4/54

AIR-TEL

Transmit the following Teletype message to:

DIRECTOR FBI

WILLIAM GURINO MORETTI, WAS.; MISCELLANEOUS - INFORMATION
CONCERNING. REBUAIRTEL JUNE 2, 1954 REQUESTING RESULTS OF
CONTACT WITH DEPUTY ATTORNEY GENERAL SAUL N. SCHECHTER.
REFER NEWARK MEMO MAY 27, 1954 CAPTIONED "WILLIE MORETTI,
INFORMATION CONCERNING."

END

HOSTETTER

95-45571-10

RECORDED - 50

13 JUN 8 1954

EX-128

Handwritten signature

55 JUN 13 1954
Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *FR*

DATE: May 20, 1954

FROM : Mr. Price *RP*

SUBJECT: WILLIAM GURINO MORETTI, WAS.
MISCELLANEOUS - INFORMATION CONCERNING

Tolson	✓
Ladd	✓
Nichols	✓
Belmont	✓
Clegg	✓
Glavin	✓
Harbo	✓
Rosen	✓
Tracy	✓
Mohr	✓
Trotter	✓
Nease	✓
Tele. Room	✓
Holloman	✓
Miss Gandy	✓

This memorandum is to advise you that a letter addressed to the Director dated May 14, 1954, was received from Saul N. Schechter, Deputy Attorney General, Office of County Prosecutor, Bergen County, Hackensack, New Jersey, requesting the Bureau to furnish him with any information we have concerning the killers of William Moretti inasmuch as Schechter states in his letter that on May 3, 1954, there appeared in the "New York Mirror" an article by Walter Winchell to the effect that two killers of William Moretti are already dead and the identities of the other two killers are known to the FBI. He pointed out that if the Director desired to discuss this matter with him he would meet the Director at the Director's convenience any time or place.

William Moretti, a notorious New Jersey gangster, was killed in gangland fashion on 10/4/51, at Cliffside Park, New Jersey, by four unknown individuals. The case was investigated by Cliffside Park Police and the Bergen County Prosecutor's Office. We did not investigate this case. However, our Laboratory facilities have been used as a matter of police cooperation when we were requested to have scientific examinations made by law enforcement officials of the State of New Jersey.

(62-75147-34-151) (32-19990-12)

Our files do not reflect that we are aware of the killers of William Moretti. Criminal Informant [redacted] advised in November, 1951, that information pertaining to Moretti was

[redacted] to the effect that [redacted] had received word that the reason for the murder of William Moretti was that the Frank Costello (notorious underworld character) syndicate chose Moretti and Albert Anastasia (underworld racketeer) as their intermediaries for the purpose of making a payoff, amount unknown, to Harry Gross (Brooklyn bookmaker) and that this payoff was to insure Gross's silence in the police department prosecution in Brooklyn in the Harry Gross case. (62-75147-34-135)

[redacted] related that Moretti made the payment to [redacted] "bag man" as scheduled but Moretti paid a substantially lesser amount than he was instructed to do. [redacted] then apprised the syndicate of the amount that he received with the result that Moretti and Anastasia were required to furnish an explanation by the syndicate which was not sufficient and the syndicate ordered Moretti killed. [redacted] believed that [redacted] source of information was a New York City detective named [redacted] inasmuch as [redacted] had several conversations with [redacted] in late November, 1951.

Attachment 5-24-54
cc: Mr. Nichols

RESERVED 62

HJM:fc:mjf

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b2
b6
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b7D

William Moretti

787-1 6 - Thompson

REC-1

*108
JUN 2 1954
EX-122*

Memorandum to Mr. Rosen

On 5-18-54, we requested both our Newark and New York Offices to furnish the Bureau with a teletype summary of any information contained in their files concerning the identity of perpetrators of the murder of William Moretti.

On 5-18-54, our Newark Division advised by teletype that they have no information concerning the identity of William Moretti's killers.

On 5-18-54, our New York Division advised by teletype that the New York Division files reflect that on 10-11-51, [redacted] reported that Moretti was killed at the direction of [redacted] because of his testimony before the Kefauver Committee. On 10-30-53, [redacted] advised that [redacted] a power on the New York water front, is connected with the syndicate which disposed of Moretti. [redacted] advised that if one located and investigated the four chiefs of police in the four surrounding townships to Moretti's home, one would have the killers of Moretti.

No pertinent identifiable information was contained in the Bureau files re Schechter.

RECOMMENDATION:

Inasmuch as we conducted no investigation concerning the William Moretti case and also in view of the fact that the only information contained in our files was furnished by confidential informants, it is recommended that SAC D. S. Hostetter of our Newark Division be telephonically instructed to personally contact Deputy Attorney General Saul N. Schechter in the Office of the County Prosecutor, Bergen County, Hackensack, New Jersey, and orally advise Mr. Schechter that we did not conduct any investigation into this case and that we are not aware of the identity of the killers of William Moretti.

The above recommendation is made because it is felt that it is undesirable to have a letter, signed by the Director, in the hands of a state prosecutor, refuting Winchell.

Attached is a letter addressed to Mr. Schechter, advising him that the SAC of our Newark Division will contact him concerning this matter.

hm

ok
H.

[Handwritten signature]

[Handwritten signature]

[Handwritten initials]

338 pm 5/24/54
ABAC Commons, Newark,
instructed to handle in
absence of Hostetter and
to advise Bureau
- 2 -

JUNE 2, 1954

AIRTEL

SAC, NEWARK

MAIL

7-1

64

WILLIAM GURINO MORETTI, WAS.; MISCELLANEOUS - INFORMATION CONCERNING RE BUREAU CALL MAY 24, 1954, TO ASAC K. E. COMMONS CONCERNING CAPTIONED MATTER. ADVISE BUREAU RESULTS OF YOUR CONTACT WITH DEPUTY ATTORNEY GENERAL SAUL N. SCHECHTER.

HOOVER

HJM:rmb

RECORDED *gp*

195-45571-8

JUN 3 1954

132

E F T
100M

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Gearty _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Sizoo _____
- Miss Gandy _____

MAILED 6
 JUN 2 1954
 COMM - FBI

52 JUN 23 1954

John

Files closed in slaying of Moretti

HACKENSACK, Sept. 9 (AP)—The gangland slaying of mobster Willie Moretti moved a step deeper today into the shadows of the unsolved crimes.

Superior Court Judge J. Wallace Leyden virtually closed the active files on the four-year-old mob murder when he lifted bail bond against three material witnesses and dismissed an indictment for murder against a suspect in the case.

Leyden withdrew a \$10,000 bond against Giuseppe Grovatta Sr., his son, Giuseppe Jr., and a \$5,000 bail bond against the elder Giuseppe's wife, Giocina.

OWN RESTAURANT

The Grovattas owned the Cliffside Park restaurant, Joe's Elbow Room, where four apparent friends met Moretti on the morning of Oct. 4, 1951 and then shot him.

Thomas S. Clancy, a Cliffside Park attorney representing the Grovattas, argued successfully that it was unfair to keep his clients under "a cloud any longer" since almost four years had elapsed since the murder and the state had not moved for trial.

The indictment for murder also was dismissed against John Robilotto, a New York undertaker, who moved away from the neighborhood after the killing and promptly became a suspect.

OPPOSES DISMISSALS

Robilotto was represented by Joseph H. Gaudiello, Hackensack, who last June obtained a dismissal of another murder indictment against Robilotto at that time and withdrawal of a \$25,000 bail bond.

The indictment dismissed today named only five John Does and was handed up prior to the dismissed June indictment against Robilotto.

Deputy Attorney General Saul N. Schechter opposed the dismissals declaring the murder has not been solved and that the investigation was still continuing.

Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen *ste* _____
Mr. Tamm _____
Mr. Sizoo _____
Mr. Trotter _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

File



b6
b7c

6 *CP*

NEWARK STAR LEDGER
Newark, New Jersey

Date 9-10-55 Page 2

Edition Trial

SUBMITTED BY THE
NEWARK FIELD DIVISION

95-45571-A
NOT RECORDED
138 SEP 16 1955

- Mr. Tolson _____
- Mr. Boardman _____
- Mr. Nichols _____
- Mr. Belmont _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Parsons _____
- Mr. Rosen _____
- Mr. Tamm _____
- Mr. Sizoo _____
- Mr. Winterrowd _____
- Tele. Room _____
- Mr. Holloman _____
- Miss Gandy _____

RB



b6
b7C

1 Amy

Moretti Death Suspect Free

Staff Correspondent.
HACKENSACK — A Brooklyn embalmer charged with the murder of mobster Willie Moretti won a dismissal of the indictment here today when the state admitted it had insufficient evidence against him.

Superior Court Judge J. Wallace Leyden signed the dismissal after the admission by Deputy Attorney General Saul N. Schechter that the state could not prove the charge against John Robillotto, 48, formerly of Cliffside Park.

Robillotto was arrested July 21, 1952, and indicted with three "John Does" for the gangland-style slaying of Moretti in a Cliffside Park restaurant on Oct. 4, 1951. Through his attorney, Joseph Gaudielle of this city, he successfully demanded in April that he should either be tried on the charge or it should be dropped.

Robillotto has been free in \$25,000 bail.

EX-122

INDEXED - 94

195-45571-A

NOT RECORDED

138 JUL 11 1955

NEWARK EVENING NEWS
Newark, New Jersey

Date *6-20-55* Page *1*

SUBMITTED BY THE NEWARK FIELD DIVISION

168
64 JUL 13 1955

NUMEROUS REFERENCE

4-22c

SEARCH SLIP

Supervisor Room 5718

Subj: William Gurello Marti

Exact Spelling

Searchers

All References *since*

Initial Quinn

Subversive Ref. *10/4/51*

Date 5/18 0

Mail File

Restricted to Locality of

FILE NUMBER

SERIALS

NR. since 10/51

William G.

NR. since 10/51

William

62-32578-

1187,

62-19990-

12,

62-76543-

69 p. 30

62-64046

98 p 116

62-91933

789 p. 208

62-75147-34

130

62-32578

1187

Willie

95-45571

62-64046

98 p 116

62-75147-26

424 p 1

62-75147-29

464,

①

Quinn
Initialed

NUMEROUS REFERENCE

4-22c

SEARCH SLIP

Supervisor

[Redacted]

Room 5718

Subj: Willie Moretti

Exact Spelling

Searchers

All References *since*

Initial Bigm

Subversive Ref. 10/4/51

Date 5/18

Mail File

Restricted to Locality of

FILE NUMBER

SERIALS

FILE NUMBER	SERIALS
62-98175	3
191-5535	8618 p 1, 2
62-75147-1	196 p. 10
88-3277	2249
62-75147-31-A	N.Y. MIRROR 10-19-51
62-75147-34	135
62-97027	76 I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
62-75147-6	55
62-75147-34-A	N.Y. TIMES 11-14-52
62-75147	135
62-75147-31-A	Wash. City News Service 10-4-51
	N.Y. MIRROR 10-5-51
	N.Y. TIMES 10-5-51
62-98240	3
62-75147-31-A	N.Y. MIRROR 10-5-51

(2)

Bigm
Initialed

SEARCH SLIP

Supervisor

Room 571

b6
b7c

Subj: Willie MORETTI

Exact Spelling
 All References *since*
 Subversive Ref. *10/4/51*
 Mail File
 Restricted to Locality of _____

Searchers
 Initial Bym
 Date 5/18

FILE NUMBER

SERIALS

62-81783-	9 p 35
62-76543	69 p 39
72-472	753
62-75147-47	132 p 12
62-75147-1	191 p 50
62-98009-	7
<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	
64-31396	34 p 12
62-75147-11	98 p 26
62-91933	765X p 11
62-75-147-1	98 p 17
62-98784	87X p 91, 92, 137
	141
62-98522	98 p 12
62-98491	62 p 143
63-676	1
62-82195-A	N.Y. MIRROR 65-53
62-75-147-25	106 p 32
62-98522	134 p 164
62-100153	1

b2
b7D

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(3)

Bym
 Initial

NUMEROUS REFERENCE

b6 12c
b7c

Supervisor

Room 5718

Subj: Willie Moretti

- Exact Spelling
- All References *since*
- Subversive Ref. *10/4/51*
- Mail File
- Restricted to Locality of _____

Searchers
Initial Byrn
Date 5/18

FILE NUMBER

SERIALS

62-91933	786 p 92
62-75147-31-A	N.Y. Mirror 10-5-51
62-91933	789 p 208
62-75147-34	15/105
62-75147-31-A	Wash. Post 10-5-51
	Times Herald 10-5-51

W.A.

NR. Since 10/51

W.

~~100-215-961~~

(f)

Byrn
Initialed

NUMEROUS REFERENCE

4-22c

SEARCH SLIP

Supervisor Room 5718

Subj: WILLIAM GURINO MORETTI

- Exact Spelling
- All References
- Subversive Ref.

Searchers
Initial Bum
Date 5/18/0

- Mail File
- Restricted to Locality of

MAIN Files only

FILE NUMBER

SERIALS

~~NR.~~

~~WILLIAM G.~~

~~NR.~~

~~WILLIAM~~

~~100-86300-~~

~~100-215-916~~

~~Willie~~

~~100-215-961~~

~~195-45-571~~



5

Bum
Initialed

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1602627-000

Total Deleted Page(s) = 4
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 22 ~ b6; b7C;

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X For this Page X
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 24, 1947

FROM : SAC, Newark

SUBJECT: REPORTED INTEREST OF RACKETEERS
IN PURCHASE OF HOTELS;
MISCELLANEOUS
INFORMATION CONCERNING CRIME SURVEY
(Bureau File 62-80831)

b6
b7C

Rept SA GEORGE F. DINNEEN, 12/24/47 at Newark.

6-appears

On 12/23/47, [redacted] an attorney who is connected with the U. S. Army Engineers' Office of the War Dept., Room 601, 120 Wall St., New York City, appeared at this office and requested that the Bureau conduct an investigation of the TERMINAL CONSTRUCTION COMPANY, mentioned in the reference report.

[redacted] stated that he was acting on instructions from [redacted] of the Legal Branch of the U. S. Engineers' Office at the above address. [redacted] had received instructions from the office of the Chief of Engineers, U. S. War Dept. that an investigation should be conducted regarding the background and financial status of the TERMINAL CONSTRUCTION COMPANY. He advised that the TERMINAL CONSTRUCTION COMPANY was the low bidder on 12/16/47 concerning the excavation and construction of a foundation towards the building of a new veterans' hospital on the old Bamberger estate at Orange, N. J. The bid of the TERMINAL CONSTRUCTION CO. was for \$674,990.

On 12/18/47, RICHARD DINALLO, President of this company, appeared at the office of the War Dept. at 120 Wall St., N.Y.C. with a bond guaranteeing performance in connection with this bid.

[redacted] stated that a memo was submitted to the Chief of Engineers at Washington, D. C., Att: Brig. Gen. J. S. BRAGDON on 12/19/47 by [redacted] Lt. Col. of the Engineer Corps in N. Y. setting forth information that even though DINALLO was the low bidder in connection with the excavation and construction of the foundation, the unit prices submitted by DINALLO were considered by [redacted] office to be unbalanced. The memo further states that DINALLO never was advised that he had been awarded the contract but was only advised that he was the low bidder. The memo further states that the TERMINAL CONSTRUCTION CO. is a participant in a contract involving \$300,000. at the Picatinny Arsenal near Dover, N. J.

[redacted] was advised that there appeared to be no violation of a Federal law over which the Bureau has jurisdiction in this matter; and that no investigation would be conducted by this office regarding the background of the TERMINAL CONSTRUCTION CO.

[redacted] then requested information regarding the background of one WILLIAM MORETTI, wa: WILLIE MOORE, who he understood was connected with the TERMINAL CONSTRUCTION COMPANY in some manner. No information was given to [redacted] regarding MORETTI or the TERMINAL CONSTRUCTION COMPANY.

RECORDED RECORDING
62-86305-1
RECORDED COPY FILED IN 62-75147-31-70

NK 62-1064

b6
b7c

[redacted] stated that there were indications that illegitimate money was behind the Terminal Construction Company and that this was the primary reason for a request for investigation by the Bureau in this matter. [redacted] stated that the War Department did not want to award this contract to DINALLO who they felt was fronting for this illegitimate money.

[redacted] was advised that any request for information or an investigation of this type should be made through the Bureau at Washington, D.C.

Office Memorandum • UNITED STATES GOVERNMENT

TO : *R* MR. ROSEN

DATE: December 29, 1947

FROM : *S* F. H. SCHMIDT

SUBJECT: TERMINAL CONSTRUCTION COMPANY
RICHARD W. DINALLO
WILLIE MORETTI was
~~BARABEDDIA;~~
MISCELLANEOUS - INFORMATION CONCERNING

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Holmes _____
- Miss Gandy _____

On December 26, 1947, Colonel Adams, Corps of Engineers, Department of the Army, telephonically contacted the writer regarding his call of December 24, 1947, to the Bureau in the above-captioned matter.

Colonel Adams stated that he had been informed by the New York Division of Engineers that it had contacted the Newark Office of the Bureau for all information in the Newark files regarding the above subjects. He further advised that the Newark Office had stated that such information, if any, could only be made available upon the authority of the Bureau and that the Newark Office was communicating with the Bureau further in this regard.

Colonel Adams stated that the Corps of Engineers was especially interested in securing any information in the Newark files indicating that any of the above individuals were racketeers. Colonel Adams declared that the Engineers felt that if any information was made available to them by the Newark Office or the Bureau indicating that subjects were racketeers, they would be able to use this information to hold up the awarding of the contract. The Engineers are directing a letter to Assistant Attorney General T. V. Quinn advising of their interest in subjects and Colonel Adams requested to be specifically advised if the Bureau would authorize the Newark Office to release information in its files to the New York Division of Engineers.

ACTION TAKEN

Pursuant to your instructions, SAC McKee at Newark was advised that the Newark Office was to furnish no information to the Army Engineers regarding subjects and the Newark Office was not to indicate to the Engineers whether or not any information was contained in Newark files; further, that until any additional request was received from the Army Engineers in this matter, they were to be referred to the Bureau.

Mr. McKee stated that the Army Engineers had requested information in this matter principally on Willie Moretti and that, inasmuch as most of the information in the files regarding Moretti was obtained from confidential informants in connection with the General Crime Survey, the Engineers had been advised that their request would be submitted to the Bureau. The Newark Office by letter dated December 26, 1947, has forwarded to the Bureau complete information regarding this request.

FHS:KLW

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RECORDED
62-86305-2
19 JAN 12 1948

Memo. for Mr. Rosen

which letter is under the caption "Reported Interest of Racketeers in Purchase of Hotels, Miscellaneous, Information Concerning, Crime Survey, Bureau File 62-80831".

Colonel Adams was advised that, in accordance with his discussion with the Bureau on December 24, 1947, any request for a check of the indices of either the Newark Office or the Bureau should be submitted by a formal letter. Colonel Adams indicated he did not believe that the Engineers would take such action at this time but would await the decision and advice of Assistant Attorney General Quinn regarding the Engineers' request for investigation and information available in Department of Justice files.



Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: December 30, 1947

FROM : O. J. KEEP

SUBJECT: TERMINAL CONSTRUCTION COMPANY;
RICHARD W. DINALLO; WILLIE MARINI,
was, Willie Moore, Willie Morretti;

MISCELLANEOUS - INFORMATION CONCERNING

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Holmes _____
- Miss Gandy _____

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On December 24, 1947, Colonel Ray Adams, Assistant Chief, Construction Operations Division, Military Construction, Corps of Engineers, Department of the Army, whose telephone number is National Defense, Extension 74440, telephonically contacted the Bureau and talked with the writer.

According to Colonel Adams, the New York Office of Army Engineers opened bids on December 16, 1947, for the construction of a Veterans' Administration Hospital at Newark, New Jersey. The low bidder on this contract was the Terminal Construction Company of Woodbridge, New Jersey, while the second lowest bidder was the Daniel J. Cronin Company of Newark, New Jersey. The Engineers must award the contract within thirty days after the bids were opened or on or before January 16, 1948.

According to Colonel Adams, [redacted] an attorney of Newark, New Jersey, who represents the Daniel J. Cronin Company, called on General Wheeler, Chief of Engineers, shortly following the opening of the bids and informed General Wheeler that the individuals who control the Terminal Construction Company, the lowest bidder on the project, were well-known racketeers and alleged that to award the contract to that company would be against the public interest. Colonel Adams pointed out that [redacted] the attorney, had been [redacted] under General Groves during the war for which reason General Wheeler was inclined to place some credence in his allegations.

[redacted] specifically alleged that the Terminal Construction Company was controlled by Richard W. Dinallo, Willie Marini, with aliases Willie Moore, Willie Morretti, both of Hasbrouck Heights, New Jersey, and one [redacted] of Lyndhurst, New Jersey. According to [redacted] these three men have a record as racketeers who engage in illicit enterprises and the Terminal Construction Company is said to be a company organized to give them a legitimate source to which they can credit their large income from illicit sources.

Colonel Adams pointed out that the Terminal Construction Company had posted a performance bond furnished by the New York Casualty Company which bond had been endorsed by Willie Marini. Thus, although the Government would not stand to lose by awarding the contract to that company, the Engineers did not wish to do so if such action might be construed to be against the public interest. Colonel

OJK:gjb

RECORDED 67-86305-3
F B I
19 JAN 13 1948

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Memo to Mr. Rosen

Adams stated that the Engineers would like the Bureau to investigate the Terminal Construction Company and the individuals who control it in order to determine whether or not it would be against the public interest to award the contract to that company.

In this connection, Colonel Adams mentioned that the District Engineer Office had contacted the Bureau's Newark Division requesting an investigation and that the Newark Division had stated that it could conduct no investigation without the prior approval of the Bureau and that a letter was being written to the Bureau concerning the matter. Before calling the Bureau Colonel Adams said he had first called the Washington Division and talked with Special Agent [redacted] who had pointed out that apparently no criminal violation of possible fraud against the Government was involved in this case but that final decision concerning any investigation would have to be made by the Bureau. Colonel Adams stated that the Army itself had conducted no inquiry or investigation regarding the matter.

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A check of the Bureau's files failed to disclose any identifiable record of the Terminal Construction Company, Richard W. Dinallo or [redacted]. The Crime Survey report of the Newark Division for October 15, 1947, however, reported that Willie Morretti, alias Willie Moore, is alleged to be the top figure in the syndicate and is a notorious hoodlum and gangster.

ACTION TAKEN

Pursuant to your instructions, Colonel Adams was advised that there did not appear to be any violation of a Federal law over which this Bureau has jurisdiction for which reason the Bureau could conduct no investigation of this matter on the basis of the facts furnished by him. It was mentioned that the question of whether or not the awarding of the contract to the Terminal Construction Company would be against the public interest was a matter for the Army to decide and that the Bureau was in no position to furnish any opinion whatever with regard to it. Colonel Adams was further advised that if he wished additional information with regard to the legal questions involved or the position of the Bureau with respect to the matter, he might communicate directly with Assistant Attorney General T. Vincent Quim of the Department of Justice. It was also suggested that if he had any further specific request to make of this Bureau he might write to the Bureau setting out exactly what he desired or take the question up through established liaison channels.

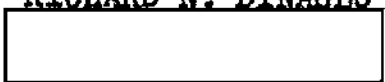
Colonel Adams stated that he fully understood the position of the Bureau in this matter and its inability to conduct the requested investigation because of jurisdictional limitations. He stated, however, that he would write to the Department concerning this matter in order to secure the advice and possible assistance of the Department of Justice concerning it.

No further action is required and the above is set out for your information.

October 13, 1959

TERMINAL CONSTRUCTION COMPANY
RICHARD N. DINALLO

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There are enclosed one copy each of eight reports revealing the results of an investigation conducted by this Bureau in 1953 involving the Terminal Construction Company and Richard Dinnalo. (It is noted that Dinnalo is spelled in various ways. It would appear, however, that for the most part the spelling is given as Dinallo.) In addition to the information in the enclosed reports, the files of this Bureau reveal information received in 1948 from a source who has furnished reliable information in the past to the effect that the actual owner at that time of Terminal Construction Company was Willie Moretti. Moretti was variously described as being one of the top hoodlums in the Newark, New Jersey, area. This source advised that Moretti had invested about a half million dollars in the construction company and Dinallo was merely a front man to obtain contracts. The source stated that the Terminal Construction Company could underbid most legitimate construction firms because of Moretti's control of the unions. (62-75147-31-74)

Information has been furnished this Bureau as recent as April, 1959, indicating that the Terminal Construction Company was awarded a contract at the Roosevelt Road Naval Station in Puerto Rico for construction of an armed services housing project costing approximately \$12,000,000. At that time, the president of the corporation was listed as Richard N. Dinallo; [redacted] Vice-President. Anthony M. Dinallo; [redacted]

In November, 1958, information was

Orig. and one to OSI
Req. rec'd 10/8/59

- Tolson _____
- Belmont _____
- DeLoach _____
- McGuire _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Holloman _____
- Gandy _____

(4) *msb*
OCT 10 1959

REC-96

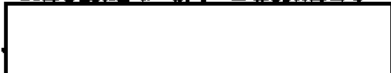
62-86305-4
GHE
OCT 21 1959
ST

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. This is in answer to your request for a check of FBI files.

MAIL ROOM TELETYPE UNIT

Terminal Construction Company
Richard N. Dinallo



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furnished by a source who has furnished reliable information in the past indicating that he had heard that the Terminal Construction Company was "backed by a gangster" from New York. This same source advised the Terminal Construction Company in a joint venture with Frouge Construction Company, Incorporated, was then constructing a 500 unit armed services housing project at Dover Air Force Base, Dover, Delaware, under the trade name of Cape Constructors, and in another joint venture with Frouge Construction Company, Incorporated, was currently constructing a 1255 unit armed services housing project at Homestead Air Force Base in Florida under the trade name of Terminal-Frouge. (62-302-48-2; 92-3896) ✓

Enclosures (8)

Federal Bureau of Investigation
Records Branch10-8

, 1959

<input type="checkbox"/>	Name Searching Unit - Room 6527	b6
<input type="checkbox"/>	Service Unit - Room 6524	b7C
<input type="checkbox"/>	Forward to File Review	
<input type="checkbox"/>	Attention	
<input checked="" type="checkbox"/>	Return to <input type="text" value="7647"/>	
	Supervisor	Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____		
<input type="checkbox"/>	Exact Name Only (On the Nose)		
<input type="checkbox"/>	Buildup	<input type="checkbox"/>	Variations

Subject Richard W. Minallo
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 10-8 Searcher Initials pde
 FILE NUMBER SERIAL

<input checked="" type="checkbox"/>	<u>92-3896</u>	
<input checked="" type="checkbox"/>	<u>62-80831-75</u>	p. 36, 37
<input checked="" type="checkbox"/>	<u>44</u>	
<input checked="" type="checkbox"/>	<u>62-702-48</u>	
	Bio	
	NR	
	Richard W.	(Var)
<input checked="" type="checkbox"/>	<u>62-80305</u>	
	Richard	
<input checked="" type="checkbox"/>	<u>9-23072</u>	
<input checked="" type="checkbox"/>	<u>62-75147-31-77</u>	En #108
		-85 En #94
<input checked="" type="checkbox"/>	<u>62-302-31-18</u>	p. 2
<input checked="" type="checkbox"/>	<u>62-32578-1187</u>	En #19
<input checked="" type="checkbox"/>	<u>62-80831-75</u>	p. 36, 37
	<u>44</u>	
<input checked="" type="checkbox"/>	<u>62-95955-2</u>	
<input checked="" type="checkbox"/>	<u>62-103771-1325</u>	En #2
	R. N.	
	NR	
	no other vars searched	

Federal Bureau of Investigation
Records Branch10-8, 1959

<input type="checkbox"/>	Name Searching Unit - Room 6527		
<input type="checkbox"/>	Service Unit - Room 6524		
<input type="checkbox"/>	Forward to File Review		
<input type="checkbox"/>	Attention		
<input checked="" type="checkbox"/>	Return to	<u>7647</u>	b6 b7c
	Supervisor	Room	Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____		
<input type="checkbox"/>	Exact Name Only (On the Nose)		
<input type="checkbox"/>	Buildup	<input type="checkbox"/>	Variations

RETURN VIA LIAISON

Subject Terminal Construction
 Birthdate & Place Company
 Address _____

Localities _____

R# _____ Date 10-8 Searcher Initials pde
 FILE NUMBER SERIAL

<u>NP</u>	<u>62-86305</u>
<u>NP</u>	<u>62-92074-71</u>
<u>*V</u>	<u>62-75147-31-74</u>
<u>SI</u>	<u>49--102 sp #4</u>
<u>*</u>	<u>62-302-31-18 p. 1</u>
<u>*</u>	<u>62-80851-75 p. 30, 32</u>
	<u>43, 44, 45</u>
<u>SI</u>	<u>62-32578-1004-E Part 1</u>
	<u>p. 227</u>
<u>①</u>	<u>Terminal Construction</u>
	<u>Inc. (Var)</u>
<u>4</u>	<u>46-19802</u>
<u>NP</u>	<u>Terminal Construction</u>
	<u>Corp. (Var)</u>
<u>NP</u>	<u>92-3896</u>
<u>NP</u>	<u>62-302-48-1</u>
<u>NP</u>	<u>97-3114-3</u>

no other Vars searched



U.S. Department of Justice
Federal Bureau of Investigation

Washington, D.C. 20535

LOCAL & STATE

~~FEDERAL GOVERNMENT~~

February 8, 1984

RICHARD DINALLO

RICHARD N. DINALLO *encl. p. 2*
Born: November 17, 1917

3
72B

CT

Terminal Construction Company *encl. p. 2*
Woodridge, New Jersey

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b7c

In response to your name check request, the central files of the FBI reveal the following information. Information was received in 1947 that the Terminal Construction Company (TCC), was formed on December 10, 1945, with officers shown as Richard N. Dinallo, President and [redacted]

Information further revealed that TCC was under-bidding many contractors in the New Jersey area in obtaining large contracts. They were able to underbid their competitors and obtain these large contracts as a result of William Moretti's control of the related unions. In connection with a successful low bid by the TCC for the excavation and foundation of a Veterans Administration Hospital in Orange, New Jersey, a bond was arranged and signed by Moretti. Moretti had been described as a member of the syndicate in the New Jersey area.

Information furnished to this Bureau in 1948 revealed that Willie Moretti invested \$400,000 to \$500,000 in the development of TCC and was the actual owner of TCC, with Dinallo acting as a front man in obtaining contracts for that company.

In 1951 Moretti was murdered gangland style in Cliffside Park, New Jersey.

In November, 1958, unverified information was received that TCC was backed by a "hoodlum from New York." No further information is known concerning this allegation.

NOTE: Per New Haven airtel dated September 27, 1983, captioned "Connecticut State Police, Special Revenue Investigative Unit; Domestic Police Cooperation; OO: New Haven."

V-131 DE-107 62-86305-5

FEB 15 1984

Attn: [redacted]

Original and 1 - Connecticut State Police, New Haven, CT
Request Received 9/27/83

PAP: bld (5)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

MAIL ROOM
ENCLOSURE

Returned by 0-7-2-05-84

FBI/DOJ

- Exec. AD-Inv.
- Exec. AD-Inv.
- Exec. AD-LES
- Asst. Dir.:
- Adm. Servs.
- Crim. Inv.
- Ident.
- Inspection
- Intell.
- Laboratory
- Legal Coun.
- Off. of Cong. & Public Affs.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Telephone Rm.
- Director's Sec'y.

See index

FBI

TRANSMIT:
 Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date: 9/27/83

b6
b7c

TO: DIRECTOR, FBI
(ATTN: SUPERVISORY SPECIAL AGENT [redacted]
IPALU, LEGAL COUNSEL DIVISION AND
CRIMINAL INVESTIGATIVE DIVISION

FROM: SAC, NEW HAVEN (62D-2931) (P)

SUBJECT: CONNECTICUT STATE POLICE
SPECIAL REVENUE INVESTIGATIVE UNIT
DOMESTIC POLICE COOPERATION
OO: NH

ReNHairtel to Bureau, 8/22/83.

For info of receiving offices, a letter was received by the NH Division from [redacted] Commanding Officer, Special Revenue Investigative Unit, CT State Police, which constituted a request for a search of FBI records to determine whether any of the individuals named within this communication were involved in illegal activities or associated with organized crime. Individuals noted on the letter are as follows:

4 Names
Called to
Name Searching
11-21-83
MA

[redacted]
Anthony M. Dinallo
459 Burton Ave
Hasbrouck Heights, NJ
DOB 6/12/23

63-18519-3

- 2 - Bureau
 - 2 - Miami
 - 2 - Newark
 - 2 - New York
 - 2 - New Haven
- FAT/kak
(10)

17 OCT 7 1983

Approved: ALL/FWC Transmitted _____ Per _____
(Number) (Time)

62-86305-2
A-NAME CHECK

LEGAL COUNSEL

Received
1-17-84

NH 62D-2931

Richard N. Dinallo
1 Claridge Dr.
Verona, NJ
DOB 11/17/17

Additional Address:
400 South Ocean Blvd.
Boca Raton, FL

Terminal Construction Co. Additional Address:
P.O. Box 175 279 North Federal Highway
Wood Ridge, NJ Boca Raton, FL

Search of NH indices failed to reflect any refer-
ences for above individuals and company.

Check with OCIS reflects the following info:

[redacted] address [redacted]
[redacted] was entered by the NY Division, NY File 183-2095, serial 83
and 85. [redacted] is shown as an employee with [redacted]

[redacted]
NY also see NY File 92-9282, BO #37. OCIS further reflects
[redacted] as a coworker with [redacted]

Anthony Dinallo is noted in OCIS as Officer of a
business, entered by NK Division, NK File 92-377-3303.
Anthony Dinallo is associated with Gerardo Catena, a CAPO
in the Genovese Family.

Richard Dinallo is noted in OCIS as entered by
NK, NK File 92-377-3316. Richard Dinallo is also a business
associate of Gerardo Catena.

Terminal Construction Company is noted in OCIS,
entered by NK, NK File 92-377-3303. Anthony Dinallo is
noted as the President of Terminal Construction Co.

Request of the Bureau

The Bureau is requested to check indices re above
individuals and Terminal Construction Co.

LEADS:

MIAMI

AT MIAMI, FL

Will check MM indices re above individuals and
Terminal Construction Co. Further synopsis of file reviews
to the NH Division.

NH 62D-2931

NEWARK

AT NEWARK, NJ

Same lead as MM.

NEW YORK

AT NEW YORK CITY, NY

Same lead as MM.

NEW HAVEN

AT NEW HAVEN, CT

Will furnish results of indices checks and file reviews to the CT State Police upon receipt.

February 8, 1984

[Redacted]
Born: [Redacted]

ANTHONY M. DINALLO
Born: June 12, 1923

b6
b7C

In response to your name check request, the central files of the FBI were searched with negative results concerning the captioned individuals.

NOTE: Per New Haven airtel dated September 27, 1983, captioned "Connecticut State Police; Special Revenue Investigative Unit; Domestic Police Cooperation; OO: New Haven.

Original and 1 - Connecticut State Police
Request Received 9-27-83

1 - [Redacted] Attn: [Redacted]

BP:tmk (5)

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

62-86305-

~~ENCLOSURE~~

ENCLOSURE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

4/AP

MAIL ROOM

Returned by 0-7